

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW JERSEY

---

UNITED STATES OF AMERICA

v.

Criminal No. 11-520 (JBS)

THOMAS REEVES  
TODD REEVES  
RENEE REEVES  
SHELLROCK, LLC  
KENNETH W. BAILEY  
MARK BRYAN  
PAMELA MELONEY  
HARBOR HOUSE, INC.,

Defendants.

---

**OPINION**

APPEARANCES:

Patrick M. Duggan, Esq. (argued)  
Wayne D. Hettenbach, Esq. (argued)  
U.S. DEPARTMENT OF JUSTICE  
ENVIRONMENTAL CRIMES SECTION  
P.O. Box 23985  
Washington, D.C. 20026

and

Matthew T. Smith, Assistant United States Attorney  
OFFICE OF THE U.S. ATTORNEY  
District of New Jersey  
Camden Federal Building & Courthouse  
401 Market Street, 4th Floor  
Camden, NJ 08101  
Attorneys for the United States of America

William J. Hughes, Jr., Esq. (argued)  
COOPER, LEVENSON, APRIL, NIEDELMAN & WAGENHEIM, PA  
1125 Atlantic Avenue  
3rd Floor  
Atlantic City, NJ 08401  
Attorney for Defendant Thomas Reeves  
Co-Counsel for Defendant Shellrock, LLC

Edwin J. Jacobs, Jr., Esq.  
Michael F. Myers, Esq. (argued)  
JACOBS & BARBONE  
1125 Pacific Avenue  
Atlantic City, NJ 08401  
Attorney for Defendant Todd Reeves  
Co-Counsel for Defendant Shellrock, LLC

Alois Harold Kokes, Esq. (argued)  
728 West Avenue  
Suite S201  
Ocean City, NJ 08226  
Attorney for Defendant Renee Reeves

John S. Furlong, Esq. (argued)  
FURLONG & KRASNY, ESQS.  
Mountain View Office Park  
820 Bear Tavern Road  
Suite 304  
West Trenton, NJ 08628  
Attorney for Defendant Mark Bryan

Justin T. Loughry, Esq. (argued)  
Lawrence W. Lindsay, Esq.  
LOUGHRY & LINDSAY, LLC  
330 Market Street  
Camden, NJ 08102  
Attorneys for Defendant Pamela Meloney

Kevin P. McCann, Esq.  
Beth Ann Hellriegel White, Esq. (argued)  
CHANCE & MCCANN LLC  
201 W. Commerce St.  
P.O. Box 278  
Bridgeton, NJ 08302  
Attorneys for Defendant Kenneth Bailey

**SIMANDLE**, Chief Judge:

## **I. INTRODUCTION**

This matter is before the Court on several motions to suppress filed by multiple defendants. In addition to determining whether a business owner and an employee have

standing to challenge the search of the employee's workplace computer, the principal issue is whether a federal agent, searching computer files pursuant to a warrant limiting the search to certain "records, electronic or hard copy, from January 1, 2007 through December 31, 2007," properly searched and seized documents from 2003 and 2004 located in the computer's files.

First, Defendants Todd Reeves and Shellrock, LLC filed a motion to suppress all pre-2007 documents seized from Todd Reeves' home and Shellrock, LLC's premises [Docket Item 122]. This motion was joined by Defendant Renee Reeves [Docket Item 124] and Defendant Thomas Reeves [Docket Item 123]. These defendants argue the government exceeded the scope of their warrant which limited their search to oyster records from January 1, 2007 to December 31, 2007 only. Neither the search warrants nor the recently produced search warrant affidavits contain any reference to any alleged crime pre-dating the 2007 oyster season. Therefore, these defendants argue the government's seizure of pre-2007 documents during the execution of this search warrant was without probable cause, beyond the scope of the warrant and therefore unreasonable.

Defendants Mark Bryan and Harbor House, LLC, filed a second motion to suppress alleging similar arguments [Docket Item 127]. This motion was joined by Defendant Pamela Meloney [Docket Item 129] and Defendant Kenneth Bailey [Docket Item 130]. Defendants

Bryan and Harbor House move to suppress all pre-2007 documents seized from the Harbor House premises and Harbor House computers and also move to suppress all electronic documents seized by the government during the execution of the search warrant. First, Defendants Bryan and Harbor House argue the affidavit to the search warrant does not support a finding of probable cause for the government to search Harbor House's computers. Second, Defendants Bryan and Harbor House argue that any pre-2007 documents seized from the Harbor House premises or computers must be suppressed as these documents were beyond the scope of the warrant.

The government opposed both sets of motions and the Court convened the suppression hearing and heard oral argument on April 24, 2012. Several of these motions were resolved at the hearing.<sup>1</sup>

---

<sup>1</sup> During oral argument, it was conceded on the record that several of these motions were moot and should be dismissed. Specifically, Defendants Todd Reeves and Shellrock, LLC's motion to suppress [Docket Item 122] was found to be moot since the government conceded that no pre-2007 documents seized from Reeves or Shellrock, LLC would be offered into evidence against these defendants. Accordingly, Defendant Renee Reeves and Defendant Thomas Reeves' motion to join this motion to suppress were also dismissed as moot.

In addition, Defendant Bailey conceded at oral argument that he does not have standing to challenge the search conducted on Harbor House's premises as he merely conducts business with Harbor House and is not an employee of the corporation and does not maintain a workspace on the premises. Therefore, Defendant Bailey's motion to join Defendants Mark Bryan and Harbor House's motion to suppress [Docket Item 130] was denied for lack of standing.

The only motion remaining after oral argument is Defendants Bryan and Harbor House's motion to suppress which was joined by Defendant Meloney, and the suppression of only two pre-2007 documents seized from Meloney's work computer at Harbor House's office is at issue, as these are the only two documents pre-dating 2007 seized from the Harbor House office that the government seeks to use at trial. The court reserved decision and now decides the matter.

## **II. BACKGROUND**

The instant criminal action involves an alleged conspiracy to violate the Lacey Act and obstruct justice. These charges are based on the alleged over-harvesting of oysters and falsification of records regarding oysters sales. Multiple Defendants are charged including Thomas Reeves, Todd Reeves, Renee Reeves, Shellrock, LLC, Kenneth W. Bailey, Mark Bryan, Pamela Meloney and Harbor House, Inc.

These defendants have intertwined relationships. Thomas Reeves and Todd Reeves are brothers. Both brothers are 50% co-owners of Shellrock, LLC. Renee Reeves is the wife of Todd Reeves. Mark Bryan is one of the owners and operators of Harbor House, Inc. Pamela Meloney is an employee of Harbor House.

During oral argument on the previous pretrial motions on March 16, 2012, it was made known to the court that the government had not disclosed the search warrant affidavits to the

Defendants prior to the deadline for filing pretrial motions. Due to this late disclosure, the court granted the Defendants leave to file additional motions to suppress based on these affidavits as long as these motions were filed no later than April 5, 2012. [Docket Item 120.] In addition, the government was instructed to file a bill of particulars detailing the Harvest Date and Number of Bushels for each occasion alluded to in Count I.

The government filed its bill of particulars of which 19 of the 27 overt acts in Count I are based on harvest dates prior to 2007. The remaining 8 overt acts in Count I are based on harvest dates in 2007. [Docket Item 121.]

As discussed above, the only remaining motion before the court is Defendants Bryan and Harbor House's motion to suppress [Docket Item 127] which Defendant Pamela Meloney joined [Docket Item 129]. For the reasons discussed herein, the court finds that Defendant Pamela Meloney's motion to join should be granted as she has standing to challenge the search warrant executed on her harbor House computer.

During oral argument, the government maintained that only two pre-2007 documents seized pursuant to the Harbor House search warrant were being offered in the government's case in chief against Bryan, Meloney and Harbor House. Both of these documents were found during the government's search of Meloney's computer

in her workspace at Harbor House. They are entitled "Book 1.xls" and "Reeves Bros.xls." (Gov't Exs. 2 and 3.) "Book 1.xls" was created on December 17, 2003, was last modified on May 14, 2004 and last accessed on February 3, 2009. (Gov't Ex. 2.). "Reeves Bros.xls" was created on May 14, 2004, was last modified on May 14, 2004 and last accessed on February 3, 2009. (Gov't Ex. 3.) Both documents contain the purchase date, harvest date, bushel quantity and cost for oyster purchases from the Reeves Brothers in April 2004 and May 2004 respectively. (Gov't Exs. 2 and 3.) Both documents were retrieved from the "My Documents" folder on Pamela Meloney's computer on her desk.

For the reasons discussed below, the Court concludes that probable cause existed to search Harbor House's electronic documents as well as the paper documents contained on the premises. However, the court finds that the search of the Harbor House computers exceeded the scope of the warrant without reasonable precautions to confine the computer search within that scope and was therefore unreasonable. Therefore, the Court concludes it is appropriate to suppress the pre-2007 documents recovered from the Harbor House computers.

### **III. DISCUSSION**

#### **A. Summary of the Arguments**

Defendants Mark Bryan and Harbor House, Inc., argue that all pre-2007 documentary evidence seized from the premises of Harbor

House, Inc. should be suppressed as beyond the scope of the search warrant. Defendants Mark Bryan and Harbor House, Inc. argue that the search warrant in this case authorized the seizure of records for 2007 only and despite the warrant's limited scope, the government seized documents from Harbor House dating back to 2004.

These defendants also argue that all electronic evidence seized from the premises of Harbor House, Inc., should be suppressed because the search warrant affidavit lacked sufficient facts to support a finding of probable cause. The defendants argue the search warrant affidavit describes a business which relies on paper records and handwritten reports. The only facts offered to justify the seizure of essentially all of Harbor House's electronic devices is that "[w]hile waiting, law enforcement officers observed several employees accessing computers in the office adjacent to Bryan's office." (Def. Harbor House's Exs. 1 and 2, Aff. at ¶ 21.) Defendants Bryan and Harbor House argue that the mere fact there are computers in the office adjacent to Mr. Bryan's office is insufficient to support a finding of probable cause to seize these electronic devices.

Defendant Pamela Meloney joined in Defendants Mark Bryan and Harbor House's motion to suppress. [Docket Item 129.] Defendant Meloney argues that she has standing to join the motion to suppress as to Harbor House, Inc., because she maintained a desk



and a computer in her work area and some personal property in or about this area. Defendant Meloney relies on several cases to support her argument that in order to prove standing, a defendant must demonstrate that she had a legitimate expectation of privacy in the place searched or the items seized by showing an actual, subjective expectation of privacy which society is prepared to recognize. See Minnesota v. Olson, 495 U.S. 91 (1990) and United States v. Dickens, 695 F.2d 765, 777-78 (3d Cir. 1982).

The government filed opposition to Defendants Mark Bryan and Harbor House's motion to suppress. [Docket Item 132.]<sup>2</sup> The government argues that Defendants Bryan and Harbor House's request to suppress seized electronic evidence is both moot and meritless. First, the government contends that where a warrant authorizes a search of a premises for a particular list of records, the warrant should be read to authorize agents to search a computer they encounter on the premises if they reasonably

---

<sup>2</sup> The government initially argued that this motion is untimely because it is based primarily on the warrant and does not rely on information from the lately disclosed affidavit. Therefore, the government contends this motion should have been filed within the original pretrial motion deadline. As set forth more fully on the record at oral argument, the Court found the government's timeliness argument unpersuasive. The discovery in this case was voluminous and disclosed without an index. In addition, the government did not disclose the affidavit of the special agent who executed the warrant until after the first round of pretrial motions was already filed. This is sufficient to constitute good cause to allow these motions to be considered by the Court on their merits, albeit within a few weeks of the start of trial.

believe the warrant describes records that might be stored on that computer. United States v. Giberson, 527 F.3d 882, 887 (9th Cir. 2008); United States v. Rogers, 521 F.3d 5, 9-10 (1st Cir. 2008).

The government argues that the special agents had the requisite reasonable belief to seize the computers. The agents interviewed Defendant Bryan and during that interview, Defendant Bryan asked a subordinate employee to retrieve certain documents for the agents. The agents then observed Harbor House employees using computers in the office adjacent to Bryan's and afterwards, the documents were provided to the agents. Therefore, the government maintains that the agents had a reasonable belief that the Defendants' computers contained the records which were the subject of the warrant.

In the alternative, the government argues the agents acted in good faith in seizing the computers and therefore, the evidence retrieved from the computers should not be suppressed. Further, the government argues that the computers themselves were in plain view during the execution of the search warrant and the government was authorized to view the files to determine whether they were incriminating. The government relies on United States v. Stabile, 633 F.3d 219, 241 (3d Cir. 2011) (holding that the plain view doctrine applies to seizures of evidence during searches of computer files but the exact contours of the doctrine

will vary from case to case in a common-sense, fact-intensive manner).

In addition, the government argues that Defendant Pamela Meloney lacks standing to assert a Fourth Amendment claim and therefore should not be allowed to join in this motion. The government maintains that Meloney has not put forth evidence that she had a reasonable expectation of privacy in the business records of Harbor House seized during the search warrant and therefore, the Government contends she does not have standing to assert a Fourth Amendment Claim.

The government also argues that Defendant Bryan does not have a reasonable expectation of privacy in the seized records. The government argues that the records seized were not personal to Bryan in nature and therefore, there is no reasonable expectation of privacy. The government maintains that there is no evidence Bryan locked his office when it was not in use or that he regularly took any efforts to exclude access to his office by others. All of the files on the computer in Bryan's office were not personal because his computer was part of a network and was not password protected. The government relies primarily on O'Connor v. Ortega, 480 U.S. 709 (1987); Mancusi v. De Forte, 392 U.S. 362, 368 (1968); Anderson v. Ortega, 154 F.3d 1225, 1231 (10th Cir. 1998); Lagow v. United States, 159 F.3d

245, 246 (2d Cir. 1946) in support of its opposition.<sup>3</sup>

Defendants Bryan and Harbor House filed a reply to the government's opposition. [Docket Item 133.] These defendants maintain that the pre-2007 electronic documents seized should be suppressed because these documents were not within the scope of the warrant and did not fall into the plain view exception because the incriminating nature of any pre-2007 document was not immediately apparent. Specifically, these defendants argue that a given document pertaining to "oyster sales" for a year other than 2007 without more does not establish probable cause to associate that document with criminal activity.

#### **B. Standard of Review**

The Fourth Amendment provides "the right of the people to be secure in their persons, houses, papers, and effects, against unreasonable searches and seizures, and no Warrants shall issue but upon probable cause, supported by Oath or Affirmation and particularly describing the place to be searched, and the persons or things to be seized." U.S. CONST. amend. IV.

A defendant must have standing to challenge the execution of

---

<sup>3</sup> During oral argument, the court also addressed the issue of the government's seizure of one physical pre-2007 document from Harbor House's premises. Since an exact copy of this document [Bates Nos. Y 011139-76] was ultimately provided to the government by the Defendants in response to a grand jury subpoena, the court held that this issue was moot and the document, provided through subpoena, may be used at trial.

a warrant under the Fourth Amendment. The Third Circuit has explained "Fourth Amendment standing requires that the individual challenging the search have a reasonable expectation of privacy in the property searched . . . and that he manifest a subjective expectation of privacy in the property searched." United States v. Correa, 653 F.3d 187, 190 (3d Cir. 2011) (citing United States v. Kenney, 638 F.3d 159, 163 (3d Cir. 2011)). This requires satisfying both an objective and subjective prong. Specifically:

Regarding the objective prong, "we inquire whether the individual's expectation of privacy is 'one that society is prepared to recognize as reasonable. Regarding the subjective prong, "we ask whether the individual, by his conduct, has exhibited an actual expectation of privacy; that is, whether he has shown that 'he [sought] to preserve [something] as private.'"

Id. (citing Bond v. United States, 529 U.S. 334, 338 (2000)).

In addition, a warrant must describe the items to be seized with particularity and may not be general. The prohibition against general warrants stems directly from the text of the Fourth Amendment to the Constitution, which requires that all warrants describe "particularly . . . the place to be searched, and the persons or things to be seized." As interpreted by the Supreme Court, this language prohibits a "'general, exploratory rummaging in a person's belongings.'" Andersen v. Maryland, 427 U.S. 463, 480, 49 L. Ed. 2d 627, 96 S. Ct. 2737 (1975) (quoting Coolidge v. New Hampshire, 403 U.S. 443, 467, 29 L. Ed. 2d 564, 91 S. Ct. 2022 (1971)). "The particularity requirement 'makes

general searches . . . impossible and prevents the seizure of one thing under a warrant describing another.'" United States v. Christine, 687 F.2d 749, 752 (3d Cir. 1982) (quoting Marron v. United States, 275 U.S. 192, 196, 72 L. Ed. 231, 48 S. Ct. 74 (1927)).

The terms of an affidavit and warrant "'must be tested by courts in a common sense and realistic fashion.'" Christine, 687 F.2d at 760 (quoting United States v. Ventresca, 380 U.S. 102, 108, 13 L. Ed. 2d 684, 85 S. Ct. 741 (1965)). The scope of the search and seizure is to be measured "against the ambit of probable cause established by the affidavit upon which the warrant issued." In re Impounded Case (Law Firm), 840 F.2d 196, 200 (3d Cir. 1988).

The Supreme Court has explained:

In searches for papers, it is certain that some innocuous documents will be examined, at least cursorily, in order to determine whether they are, in fact, among those papers authorized to be seized. Similar dangers, of course, are present in executing a warrant or the "seizure" of telephone conversations. In both kinds of searches, responsible officials, including judicial officials, must take care to assure that they are conducted in a manner that minimizes unwarranted intrusions upon privacy.

Andersen v. Md., 427 U.S. 463, 482 n.11 (1976).

## **C. Analysis**

### **1. Standing**

It is undisputed the Fourth Amendment protection against unreasonable searches and seizures extends to commercial property

and a person's office. Mancusi, 392 U.S. at 367. Several circuits have held that an employee has standing to challenge the seizure of work-related documents if the employee has a relationship or nexus to the area searched. United States v. Mohney, 949 F.2d 1397, 1403-04; United States v. Chuang, 897 F.3d 646, 649-51 (2d Cir. 1990); United States v. Britt, 508 F.2d 1052, 1056 (5th Cir. 1975). Further, while ownership does not confer automatic standing, "property ownership is a factor to be considered in determining whether an individual's Fourth Amendment rights have been violated." Anderson, 154 F.3d at 1231.

The government cites to several cases in support of its argument that Defendant Bryan and Defendant Meloney do not have standing to contest the search of their business premises. The court finds that the government primarily relies upon two cases, namely Anderson and O'Connor.

In Anderson, the Tenth Circuit held that an employee has standing to challenge the search of a room in his office building even though the employee entered the office building during a holiday weekend and the room was not his office. 154 F.3d at 1230-31. The defendant was the subject of an FBI sting operation to identify and prosecute members of an online club who were involved in trafficking child pornography. Id. at 1227. FBI agents observed the defendant pick up a package which the

defendant was led to believe contained child pornography. Id. The defendant then drove with the package to his corporate office building where he worked as Vice President of the corporation. Id. The FBI then entered the building and found the defendant in a vacant conference room with the tapes. Id. at 1228. Prior to the arrival of the FBI, the defendant closed the door to the conference room and drew the curtains to block any view into the room from the window. Id.

The Tenth Circuit held that the defendant had a reasonable expectation of privacy in the vacant conference room even though the room was not his office and the door was not locked. The court first noted that there is a great variety of work environments and therefore the issue of whether an employee has a reasonable expectation of privacy should be addressed on a case by case basis. Id. at 1229. The court recognized that "an employee enjoys a reasonable expectation of privacy in his work space. Certainly, an employee should be able to establish standing by demonstrating he works in the searched area on a regular basis." Id. at 1230. The court also recognized that property ownership, while not dispositive, is an important factor to consider when evaluating whether a person has a reasonable expectation of privacy. Id. at 1231.

While the defendant in Anderson did not work in the vacant conference room on a regular basis and did not have a possessory



interest in the conference room, the Tenth Circuit looked to other factors to determine whether the defendant had a reasonable expectation of privacy. First, the court noted that the item seized was the defendant's personal item and that he was present the time of the search. The tapes were also in the immediate control of the defendant when they were seized. Finally, the defendant also took steps to maintain his privacy in the item. The court reasoned that the defendant went to the corporate office on a holiday weekend when no other employees were present, closed the door and shut the blinds. All of these factors indicated an intent to exclude others from the room and maintain privacy therein. Therefore, the Tenth Circuit held that the defendant, while not having a business nexus or possessory interest in the conference room, had a reasonable expectation of privacy and consequently had standing to challenge the government's search under the Fourth Amendment. Id. at 1232-33.

In O'Connor, the Supreme Court held that individuals do not lose their Fourth Amendment rights merely because they work for the government instead of a private employer.<sup>4</sup> 480 U.S. at 717. The Supreme Court found that a public employee, like a private employee, had a reasonable expectation of privacy in his office and desk. First, the Supreme Court recognized that while many

---

<sup>4</sup> It is undisputed that Harbor House, Inc., is a private corporation and Defendants Bryan and Meloney are not public employees.

public offices are continually open to visits from fellow employees and the general public, this does not foreclose Fourth Amendment protection and the issue of whether an employee has a reasonable expectation of privacy should be addressed on a case by case basis. Id. at 717-18.

In looking at the facts of that particular case, the Supreme Court noted that the public employee did not share his desk or file cabinets with any other employees. In addition, this public employee occupied this workspace for seventeen years and kept personal items as well as work materials in his office. Id. at 718. Therefore, the Supreme Court held that the public employee had a reasonable expectation of privacy in his office. Id. at 719.

These two cases relied upon by the government are not dispositive of the issue of whether Defendants Meloney and Bryan have standing to challenge the search of Harbor House premises, specifically the search of Meloney's computer which was located on Meloney's desk. Indeed, these cases emphasize that the issue of whether an employee has a reasonable expectation of privacy must be addressed on a case by case basis. Therefore, the Court must look closely at the facts presented in this case and evaluate whether the facts support a finding that Meloney or Bryan have standing under the Fourth Amendment.

The Court finds both Meloney and Bryan have standing to

challenge the search of the Harbor House premises. First, Bryan is a co-owner of Harbor House and Defendant Meloney worked directly for Bryan and was his personal assistant. As co-owner of the corporation, Bryan had an ownership and possessory interest in Meloney's workplace computer and as Meloney's direct supervisor, he had a reasonable expectation of privacy in the work she completed on the computer at his direction. Therefore, the court finds that Defendant Bryan has standing to challenge the search of Harbor House's premises.

Defendant Meloney also has standing to challenge the search of her computer. Though Meloney did not have a private office and her workspace was in a common area, is not conclusive of whether Meloney had an expectation of privacy in this area. The area searched was Meloney's personal desk and workspace where she worked for more than ten years. She did not share this desk, computer, and workspace with other employees. Other employees did not use her computer or her desk to complete their work. Meloney also kept personal items on her desk in her workspace.

The Supreme Court has clearly held that even where a person's workspace is located in a room shared with others, the person's expectation of privacy in their own desk and files is not diminished. See Mancusi, 392 U.S. at 369 (holding that a union officer has a reasonable expectation of privacy in his workspace which was located in one large room which was shared

with several other union officials and therefore had standing to successfully challenge the warrantless search therein). Here, the court is satisfied that the area searched was Meloney's personal workspace which she did not share with other employees and was used as her workspace on a regular basis for more than ten years.

In addition, Meloney's computer was password protected. While her password was commonly known at the work place among her fellow employees, it was not known to the public and could not be accessed by anyone outside this small, closely held corporation. This is sufficient to show her intent to exclude members of the public and maintain privacy in the documents kept on her computer, an expectation shared with the business owner. The electronic documents were retrieved from Meloney's "My Documents" folder and it is unclear from the record whether this folder was part of the network or an independent folder on Meloney's desktop. However, these documents were found on Meloney's computer and there is no evidence that these documents were found in any of the other computers searched by the government. This leads to the conclusion that the "My Documents" folder was not part of the general corporate network. While Meloney's standing is a closer question than Bryan's, the court is satisfied that society would recognize that Meloney has a reasonable expectation of privacy in her personal workspace and that subjectively,

Meloney intended to keep her workspace private as she did not share or allow others to use her desk or computer.

Therefore, both Meloney and Bryan have standing to challenge the execution of the search warrant at Harbor House.

## **2. Was the search reasonable?**

Finally, the issue of whether Harbor House's computers were properly searched for pre-2007 documents and whether these pre-2007 documents were then properly seized was addressed at oral argument and the court took the testimony of James Cassin, Jr., who was the special agent who conducted the search of the Harbor House computers.

There are two separate issues argued by the parties with regard to the scope of the warrant and the reasonableness of the search. First, there is the issue of whether the affidavit sets forth sufficient facts to support a finding of probable cause to search Harbor House's computers. The second issue is whether Special Agent Cassin violated the scope of the warrant by conducting a search of Harbor House's computers which was not limited in date.

On February 9, 2009, the Honorable Mary Pat Thyng, U.S. Magistrate Judge in the District of Delaware, signed the search warrant authorizing the search of Harbor House Seafood in Seaford, Delaware.

The language of the warrant states: "All records,

electronic or hard copy, from January 1, 2007 through December 31, 2007 related to the acquisition, landing, sale and transport of oysters" may be seized. (Govt's Ex. 3 at Ex. B-2 ¶ 1.(a)). The affidavit supporting the search warrant submitted by James Cassin, Jr. further mentions instances of alleged criminal conduct by Defendant Harbor House in 2007 and does not provide any evidence of criminal conduct before 2007.

After reviewing the affidavit and hearing the arguments of the parties, the Court concludes that there are sufficient facts in the affidavit to support Judge Thyng's finding of probable cause to search Harbor House's computers. Special Agent Cassin's affidavit states that during an interview with law enforcement agents, Mark Bryan instructed an employee to retrieve sales records for the agents for the previous month's purchases of oysters from Reeves Brothers' vessels. The law enforcement agents then observed several employees accessing computers in the office adjacent to Bryan's office. This is sufficient to support a finding of probable cause to search Harbor House's computers for electronic oyster records.

However, the Court finds the government's broad interpretation of the 2007 date restriction in the warrant unpersuasive. The government maintained at oral argument that the warrant authorized the special agents to search for all documents related to 2007 oyster sales and all documents that

could have been accessed in 2007, i.e., pre-existing documents including the two documents from 2003 and 2004 that are at issue here. The government conceded that the two documents at issue were created in 2003 and 2004 and last modified in 2004 and that they reflect only 2004 oyster transactions. However, the government argues that since the documents were last accessed in 2009, even though the documents were not changed or modified in any way since 2004, this means the documents could have been accessed by Harbor House employees in 2007. Therefore, the government argues this is sufficient to properly consider them as 2007 documents under the warrant.

This argument misinterprets the language of the warrant. The warrant explicitly states agents were only authorized to search for records **"from January 1, 2007 through December 31, 2007 related to** the acquisition, landing, sale and transport of oysters." (Govt's Ex. 3 at Ex. B-2 ¶ 1.(a)) (emphasis added). This language limits the warrant to documents created or modified in the 2007 calendar year which relate to oysters. To interpret this explicit limiting language of the warrant to include any document that could have been accessed in 2007 would result in subjecting countless documents to government intrusion based on nothing more than speculation and would render the express date restriction in the warrant meaningless. This would result in broadening the scope of the warrant beyond the affidavit without

probable cause. The Court's narrower interpretation of the warrant to include only documents created or modified in 2007 is further buttressed by the accompanying affidavit of Special Agent Cassin. Cassin's affidavit is limited to the discovery of alleged criminal activity that occurred in the calendar year 2007 and does not mention 2003, 2004 or any pre-2007 years. Accordingly, the language of the warrant properly limits the search to documents created or modified in the 2007 calendar year. If the court were to interpret the language of the warrant as the government posits, then the resulting overly broad warrant would be unsupported by probable cause, lack particularity and thus be void.

Despite this clear date restriction, Special Agent Cassin testified that he searched all the files on Harbor House's computers based on keywords such as "oysters" and "Reeves."<sup>5</sup> This brought up the two documents from 2003 and 2004, among hundreds of other documents, which the government seeks to introduce into evidence. Special Agent Cassin testified that he had the warrant when he searched the computers and was aware that the warrant limited his search to 2007 documents. However,

---

<sup>5</sup> The contents of the computers were imaged and seized when the agents executed the search warrant at the Harbor House premises, but the computer's files were not actually examined until several months later. The agents thus had ample opportunity to plan and conduct a forensic examination of the computer's files that would not exceed the warrant's restrictions.



Special Agent Cassin testified that he did nothing to limit his search of Harbor House's computers to 2007 documents.

In particular, Special Agent Cassin testified that he had the ability to limit his search to the calendar year 2007 and search for documents that were created and modified in 2007. He also had the ability to search for the year "2007" or "/07," etc., in the body of the documents using a keyword search. Special Agent Cassin, however, testified that he did nothing to so limit his search and instead searched all the files on the Harbor House computers without regard to their date. Specifically, Special Agent Cassin disregarded the scope of the warrant by engaging in broad keyword searches of all the electronic files on the computers.

This is unreasonable and violates the Fourth Amendment. It is evident that Special Agent Cassin took no efforts to comply with the temporal scope of the warrant and disregarded the express date limitation contained therein. Special Agent Cassin did not conduct his search in a manner that minimized unwarranted intrusions upon privacy and his broad keyword search was more akin to "'general, exploratory rummaging" in Harbor House's computer files rather than a particular search in accordance with the express limitations of the search warrant. Andersen v. Maryland, 427 U.S. at 481. If the government felt they had enough probable cause to justify a search of Harbor House

computers for all documents related to oysters and the Reeves Brothers, which is essentially what the government did, then the government needed to re-apply for a new warrant or put forth sufficient probable cause for such a broad search in their initial application. The government did neither in this case and thus their search is unreasonable as to the pre-2007 documents.

The government's reliance on United States v. Stabile, 633 F.3d 219, 241-42 (3d Cir. 2011) is misplaced. In Stabile, the government inadvertently found child pornography files on the defendant's computer while searching the computer for evidence of financial fraud. The discovery of the child pornography was inadvertent and immediately apparent due to the lurid names of the electronic files. Such files containing child pornography were in plain view of the searching agents and could thus be seized as evidence of crime.

The instant action is clearly distinguishable. There was no inadvertence by the government in finding the 2003 and 2004 incriminating documents at issue here. These documents would not have been retrieved if the search was limited pursuant to the terms of the search warrant which only authorized the government to search for documents created or modified from January 1, 2007 to December 31, 2007. The discovery of these two 2003 and 2004 documents was the result of the government's overly broad keyword search. Nothing was apparent on the face of the file names that

these documents were incriminating. Likewise, the electronic descriptors of the creation and modification of these subject documents, revealing dates created, modified and accessed, disclosed no activity in 2007; although a glance at these electronic descriptors, which are labeled "File Comments" (reproduced at the first pages of Exs. G-2 and G-3) would have revealed that these documents were not created, modified or accessed in 2007, Special Agent Cassin testified that he did not use the "File Comments" information in conducting his search through the computer's files, and he thus missed this further opportunity to limit his computer search to the warrant's temporal scope. It was only after Special Agent Cassin reviewed the contents of the documents and compared the actual contents of these documents to information he already knew about the amount of oysters harvested in 2004 that these documents became incriminating.<sup>6</sup> These documents cannot be argued to be of the

---

<sup>6</sup> The Court also rejects Special Agent Cassin's testimony that the incriminating nature of the two 2003 and 2004 documents was instantly apparent to him, because they exhibited quantities of oysters that were at variance from the known quantities that had been reported to New Jersey State inspectors on dates in 2004 with which he was familiar. In fact, the documents are plainly from 2003 and 2004, and the year 2004 appears, in some form, at least 8 times on each short document. There was no "inadvertent discovery" of this evidence because the search should have stopped and proceeded to look for the next 2007 oyster documents when it was readily apparent these documents concerned only 2004, not 2007. In a warrant that was carefully linked to documents created or modified in 2007, it was not reasonable to continue searching a document that was manifestly from 2003 and 2004.

same lurid and immediately incriminating nature as the documents in Stabile nor can they be said to have been found inadvertently by the government; they should not have been examined at all under the warrant and the circumstances that limited the search to 2007 documents. They were found because the searching agent, in executing the warrant, examined documents that on their face were not 2007 documents.

Therefore, the court finds the government's search of Harbor House's computers unreasonable and violative of the Fourth Amendment to the extent that these pre-2007 documents were examined without reasonable safeguards to comply with the warrant's temporal restriction. Accordingly, all pre-2007 documents seized from this search will be suppressed.

#### **IV. CONCLUSION**

For the reasons discussed herein, Defendants Bryan, Harbor House and Meloney's motion to suppress the seized pre-2007 electronic documents will be GRANTED.

The accompanying Order will be entered.

May 17, 2012

Date

s/ Jerome B. Simandle

JEROME B. SIMANDLE

Chief U.S. District Judge